

Monthly Town Board Meeting: January 9, 2023

This meeting was properly posted according to WI Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor  
Brian Schmidt, Supervisor  
Gary Luedke, Chairman  
Judi Asmondy, Treasurer (absent)  
Wendy Smith, Clerk (absent)

**Call to Order:** Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

**Pledge of Allegiance:**

**Approve Agenda:** 1. M/M Brian 2. M/M Bette All in favor

**Approve Check and Vouchers:** Carryover

**Approve December Financial:** Carryover

**Public Comments:** None

**Approve minutes 12/12/22:** 1. M/M Bette 2. M/M Gary All in favor

**Fire Department Update:** Governor Evers grant was assumed ATV vs UTV was needed more. Assumption was incorrect and explanation of the grant. Second state audit hopefully will go better. Posters sent to state convention. Safety message "Dress for the Weather". Waiting for confirmation of EMS materials.

5 FR, 6 FF, 2 FM Call

Discussion of problems with audit and where the money would come from to pay the fines.

Full report on file with minutes.

**Cemetery/Deeds Update:** None

**Update on Road Construction and Road Issues:** Details on Lee Rd \$26,000 check? Worked on Prairie Rapids Rd 8 tons of salt got from Tomahawk for \$900.

**Park Updates:** None

**County Issues:** None

**Operator License:** None

**Discuss Stumping:** Carryover.

**Future Agenda Items and Dates:**

All carryover

Keith Troutman

**Public Comments:**

None

**Adjourn Meeting:** 1. M/M Brian 2. M/M Bette All in favor